

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Dec 16, 2020
2. SEC Identification Number
15-A
3. BIR Tax Identification No.
000-290-538-000
4. Exact name of issuer as specified in its charter
ROXAS HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
14/F Net One Center, 26th Street corner 3rd Avenue, Bonifacio Global City, Taguig,
Metro Manila
Postal Code
1634
8. Issuer's telephone number, including area code
8771-7800
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,547,935,799

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Roxas Holdings, Inc.

ROX

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in Executive Officers of Roxas Holdings, Inc.

Background/Description of the Disclosure

Promotion/Change in Designation and Removal of the Officers of RHI to the positions indicated herein.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Arcadio S. Lozada, Jr.	EVP/Operations Advisor	12/31/2020	Personal
Daisy Perpetua A. Bo	AVP - QA/Safety/IE	12/31/2020	Personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
George T. Cheung	EVP-Chief Commercial Officer/Chief Risk Officer	12/16/2020	01/15/2021	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Celso T. Dimarucut	OIC/EVP - CFO	President and CEO	12/16/2020	12/16/2020	-	50,000.00	PCD
Ma. Hazel L. Rabara-Retardo	VP-Head of Legal and Treasury	VP - Head of Legal and Treasury /Treasurer	12/16/2020	12/16/2020	-	-	-
Pilipino T. Cayetano	VP-CMO (CADPI and SCBI)	VP - CMO(CADPI and SCBI)/Chief Compliance Officer	12/16/2020	12/16/2020	-	-	-
Frederick E. Reyes	VP-HR	VP - HR/Chief Governance Officer	12/16/2020	12/16/2020	-	-	-
Veronica C. Cortez	VP-Head of Admin and Finance	VP - Head of Admin and Finance/Deputy Risk Officer/Data Privacy Officer	12/16/2020	12/16/2020	-	-	-

Aimee E. Pedayo	Legal Manager/Assistant Corporate Secretary/Deputy Compliance Officer	Legal Manager/Assistant Corporate Secretary/Deputy Compliance Officer & Assistant Corporate Information Officer	12/16/2020	12/16/2020	-	-	-
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Other Relevant Information

Included the appointment of George T. Cheung as EVP - Chief Commercial Officer/Chief Risk Officer effective January 15, 2021

Filed on behalf by:

Name	AIMEE PEDAYO
Designation	Legal Manager